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STRATEGIC & FINANCIAL PLANNING COMMITTEE

Wednesday, July 17, 2013

Stephen P. Clark Center

111 N.W. 1st Street

10th FL – Conference Room

4:30 p.m.

AGENDA

- 1. ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES – April 4, 2013**
- 4. CITIZENS' COMMENTS**
- 5. ACTION ITEMS**
 - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST URGING DISTRICT SIX OF THE FLORIDA DEPARTMENT OF TRANSPORTATION TO INCORPORATE SOME PROTECTION IN CURRENT DEVELOPMENT AND IMPLEMENTATION OF THE I-75/PALMETTO EXPRESS LANES PROJECT (PALMETTO EXPRESS) FOR FUTURE DIRECT EXPRESS LANE ACCESS, SUCH AS A FLYOVER, TO/FROM THE PALMETTO METRORAIL STATION AND PARK AND RIDE**
- 6. PRESENTATIONS/WORKSHOP**
 - A. BRT Implementation Alternatives including Costs and Benefits (particularly for North Corridor) – MDT**
 - B. Quarterly Meeting with Mayor on August 19**
- 7. REPORTS**
- 8. OLD BUSINESS**
 - A. Next steps and follow-up for June 6, 2013, Transportation Summit**
 - B. MPO Beach Corridor Transit Connection Study, Scope of Services – Information Item Only (Attachment)**
- 9. CITIZENS' COMMENTS**

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10. NEW BUSINESS/MEMBER ISSUES

11. ANNOUNCEMENTS

- **Next Meeting:**
TO BE ANNOUNCED

12. ADJOURNMENT